

PARK & RECREATION MINUTES
TUESDAY, NOVEMBER 8, 2005
6:30 P.M.

Call to Order: The Parks and Recreation Board met on the above date and time in the Council Chambers, 270 West 15th Street, Rushville. President Denny Corn called the meeting to order. Other members present were David Hasecuster, Wilma Jo Kile and Jan Voiles. Tim Shuppert and Jack Harmon were absent. Others present were Parks Director Danny Mathews, Secretary Carla Sharpe and Attorney Julie Newhouse.

Minutes: Minutes of October 8, 2005 and Special meeting October 17, 2005 was presented for approval. Hasecuster moved to approve October 8th and October 17th minutes. Voiles seconded. Motion carried. Minutes approved.

Reports: Mathews reported:

- ❖ The contractors are done with the cuts at the pool. Quality Coating finished up last week but Mathews stated he is not sure if they sealed around the outside edge. Corn will give them a call.
- ❖ The kids broke the padlocks off the electrical box at the Skateboard Park again so the gates were locked. Has since put new padlocks on the electrical box and the gates are open again. They broke the timer as they wanted the lights on 24 hours but that has since been repaired.
- ❖ Thanked everybody for being at the Halloween Parade and thanked Sharpe for all her help. It is greatly appreciated!
- ❖ Sharpe thanked all those who helped and stated that she would like to resign as Event Coordinator this year. She has done the event for 5 years now and has enjoyed it but it is really a lot of work and stressful when people don't show up to help and just feels that it would be best if someone else would step up to the plate and take it over.
- ❖ The Parks Patrol Meeting was a huge success. Is a good program. Mathews is thrilled that the Police Department is involved. He is in hopes that the Park Patrol will turn into a neighborhood watch program. Mathews feels this is a good thing to get started.
- ❖ Will have his end of year report next month. He feels things just keep getting bigger and better each year.
- ❖ He appreciates everything everyone does. He really appreciates this board's support.

Claims: Reviewed prior to meeting by Voiles and Kile. Voiles moved to approve claims for the month. Kile seconded. Motion carried. Claims approved.

Unfinished

Business: **Resolution #2005-1-P&R – Establishment of charges for rental of spaces by vendors during events held at Riverside Park.**
Hasecuster asked if we were going to limit the space size for vendors. It was decided to limit the space size of vendors to a 20 foot frontage and 60 foot deep.
Hasecuster also stated that he has been approached by one vendor who is opposed to \$50.00 every event and asked how many events will take place this year. Sharpe stated there will be 6 City concerts this year, maybe another Movie in the Park, maybe a gospel and who knows who will rent the amphitheater such as the Senior Citizens.
The board decided that it still stands at \$50.00 for Not-For-Profit Vendors per event. Voiles moved to approve Resolution #2005-1-P&R. subject to adding limiting space to a 20 foot frontage by 60 foot deep. Hasecuster seconded. Motion carried. Resolution passed.

Resolution #2005-2-P&R – Specific hours for park.

Voiles questioned 2B in the Resolution as she doesn't feel we should limit the number to 3 people walking.

She also feels that the resolution should say North and South Veterans Memorial Park.

Hasecuster moved to accept Resolution #2005-2-P&R with the changes of removing 2B from the Resolution, changing the resolution to say North and South Veterans Memorial Park and correct the two typo's. Voiles seconded. Motion carried.

Hasecuster then stated that he talked to Rosfeld's concerning the last bill they submitted for the Amphitheater. It was for a second panel box. When big bands are here they had to shut off the electric. With this new box we don't have to shut the power down. It is basically a safety factor.

Kile moved to pay Rosfeld's bill out of 101-009-117 Pool Summer Employees Salaries. Hasecuster seconded. Motion carried.

Mathews then stated that Rick Keller of Cinergy is going to install two new lights at the basketball courts.

Review Draft Master Plan – Sharpe handed out a Draft Master Plan for boards review. She stated that she would like the board to review for any additions or corrections. Approve at the December meeting. She has to submit the draft plan to the DNR by January 15th. The DNR will approve or disapprove. If approved with revisions, will make revisions, print final version and adopt the plan by formal resolution.
Then submit an unbound copy of the finalized plan and resolution to DNR before April 15th, 2006 for final approval.
Mathews stated it looked great!

New Business: None at this time.

Items not known in advance:

Hasecuster stated he would like to nominate himself to set in on the Riverside Park Amphitheater meetings.
Kile moved to allow Hasecuster to attend Amphitheater meetings. Voiles seconded.
Motion carried.

There being no further business to come before the board, meeting adjourned at 7:15 P.M.

DENNY CORN, PRESIDENT

JACK HARMON, VICE PRESIDENT

TIM SHUPPERT, MEMBER

WILMA JO KILE, MEMBER

JAN VOILES, MEMBER

DAVID HASECUSTER, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY